



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **AGROLODGE LIMITED**

Company Number: **01766304**

Date of this return: **14/07/2012**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **CHARTER HOUSE
33 GREEK STREET
STOCKPORT
CHESHIRE
SK3 8AX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KHUZEIMA**

Surname: **MOHAMEDBHAI**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR AMIRUDDIN**

Surname: **MOHAMEDBHAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1940** Nationality: **BRITISH**
Occupation: **BUSINESSMAN**

Company Director 2

Type: **Person**
Full forename(s): **MR JUZER**

Surname: **MOHAMEDBHAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1958** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Company Director 3

Type: **Person**
Full forename(s): **MR ZOHAR**

Surname: **MOHAMEDBHAI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1955** *Nationality:* **BRITISH**

Occupation: **BUSINESSMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4375
		<i>Aggregate nominal value</i>	4375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL AND EQUAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4375
		<i>Total aggregate nominal value</i>	4375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/07/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **625 ORDINARY shares held as at the date of this return**
Name: **ZOHAR MOHAMEDBHAI**

Shareholding 2 : **625 ORDINARY shares held as at the date of this return**
Name: **SHABBIR MOHAMEDBHAI**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **NAFISA NURBHAI**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **SHAMMIM KAKAL**

Shareholding 5 : **625 ORDINARY shares held as at the date of this return**
Name: **AMIRUDDIN MOHAMEDBHAI**

Shareholding 6 : **250 ORDINARY shares held as at the date of this return**
Name: **SURAIYA MOHAMEDBHAI**

Shareholding 7 : **250 ORDINARY shares held as at the date of this return**

Name: NASIM COUGHTRIE

Shareholding 8 : 625 ORDINARY shares held as at the date of this return

Name: MUSTAFA MOHAMED

Shareholding 9 : 250 ORDINARY shares held as at the date of this return

Name: SHAIDA MOHAMEDBHAI

Shareholding 10 : 625 ORDINARY shares held as at the date of this return

Name: JUZER MOHAMEDBHAI

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.